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June 23, 1997

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/24/97--01015--008
*****35.00 *****35.00

Dear Sir or Madam:

I have enclosed eight "Articles of Amendment to Articles of Incorporation" forms to be filed with your office. They represent eight individual amendments made by the Board of Directors to the Articles of Incorporation of the Florida Prepaid College Foundation, Inc. I have also enclosed the \$35.00 filing fee.

Your assistance in this matter is greatly appreciated.

Sincerely,

F. Philip Blank

FPB/JJ/pbw

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -8 PM 1:04

APPROVED
AND
FILED

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Amend
5/28/97
2-8-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

BLANK, RIGSBY & MEENAN, P.A.
% F. PHILIP BLANK
P.O. BOX 11068
TALL., FL 32302-3068

SUBJECT: FLORIDA PREPAID COLLEGE FOUNDATION, INC.
Ref. Number: N35307

We have received your document for FLORIDA PREPAID COLLEGE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your cover letter indicated that 8 individual amendments were enclosed. If you wish to file these amendments as individual documents, there is a filing fee of \$35.00 per document due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00034268

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97 JUL -8 AM 9:13
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Prepaid College Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Please amend Article III to read as follows:

Article III

This corporation is organized exclusively to receive, hold, invest, and administer property and to make expenditures to or for the benefit of the Florida Prepaid Postsecondary Education Expense Program, pursuant to chapter 240.551, Florida Statutes.

PLEASE SEE ATTACHED SHEETS - PLEASE AMEND ARTICLES V, X, VIII, IX, IV, XII & XI AS DESCRIBED ON ATTACHED SHEETS

APPROVED
AND
FILED
JUN - 8 PM 1:01
CLERK OF CIRCUIT COURT
FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 5, 1997


THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Prepaid College Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

F. Philip Blank

Typed or printed name

Secretary

June 24, 1997

Title

Date

Please amend Article V to read as follows:

ARTICLE V

The street address and city of the initial registered office of the corporation is 204 South Monroe Street, Tallahassee, Florida 32301. The name of the initial registered agent of the corporation at such address is F. Philip Blank.

Please add a new Article X to read as follows:

ARTICLE X

The manner in which officers and directors shall be elected or appointed shall be stated in the bylaws.

Due to a typographical error, there are currently two articles enumerated as "Article VIII" in the current Articles of Incorporation. Please renumber and correct to read as follows:

ARTICLE VIII

The name and address of each incorporator is:
William W. Montjoy
Executive Director
Florida Prepaid Postsecondary Education Expense Board
B-73 Larson Building
Tallahassee, FL 32399-0300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -8 PM 1:04

APPROVED
AND
FILED

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as an organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding Sections of any prior or future law, or to the federal, state, or local government for exclusive purpose.

Please amend Article IV to read as follows:

ARTICLE IV

This corporation shall have no members.

Please add a new Article XII to read as follows:

ARTICLE XII

This corporation must be certified by the Florida Prepaid Postsecondary Education

Expense Board to be operating in a manner consistent with the goals of the Florida Prepaid Postsecondary Education Expense Program and in the best interests of the State of Florida. Unless so certified, the Corporation may not use the name of the Florida Prepaid Postsecondary Education Expense Program.

Please add a new Article XI to read as follows:

ARTICLE XI

The directors of the Corporation shall have the power to make and alter this Corporation's by-laws from time to time.